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Hermelinda Rios

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**NOTICE OF EXTENSION, RATIFICATION AND AMENDMENT TO
DESCRIPTION OF OIL, GAS AND MINERAL LEASE, NO SURFACE USE**

STATE OF TEXAS)

COUNTY OF TARRANT)

WHEREAS, Hermelinda Rios and Santiago Rios, (hereinafter called Lessor) heretofore executed an Oil, Gas and Mineral Lease, No Surface Use, dated September 26, 2006 to Fort Worth Energy Co., L.P., (hereinafter called Lessee), recorded at Clerk Document No. D206350815, whereby Lessor leased certain lands situated in Tarrant County, Texas, to wit:

See Exhibit "A" which has been attached hereto and made a part hereof for a complete description.

AND WHEREAS the Lease and all rights and privileges thereunder are now owned and held by XTO Energy Inc., A Delaware Corporation.

AND WHEREAS, it is the intent of Lessee to amend and extend said lands as described in "Exhibit B"

See Exhibit "B" which has been attached hereto and made a part hereof for a complete description.

AND WHEREAS, the current Lessee, XTO Energy, Inc., a Delaware Corporation and Lessor agree to extend the primary term of the Lease for an additional Six (6) Months, from the date of the lease, so that the primary term of the Lease that was to expire September 26, 2009, will now expire on March 26, 2010.

NOW THEREFORE in consideration of the premises, and for the purposes of making said lease definite and certain in respect to the identity of the lands to be covered thereby, the undersigned Santiago Arturo Rios dba El Mil Tacos, being the same person as Santiago Rios and wife, Hermelinda Rios, do hereby declare that it was and is our intention to lease for oil and gas purposes the identical tract(s) of land last above described; and we hereby amend said lease to the description of the lands included herein, as aforesaid, and ratify and adopt the same as so amended.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which is hereby acknowledged, Santiago Arturo Rios dba El Mil

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Tacos, being the same person as Santiago Rios and wife, Hermelinda Rios, do hereby Adopt, Ratify and Confirm the Lease and all of its Terms and Provisions, as if herein set out in its entirety, and do hereby Grant, Lease, Demise and Let said lands and premises unto **XTO Energy Inc.,** Lessee, as fully and completely as if Owner(s) had originally been named as Lessor(s) in said Lease, and had executed, acknowledged, and delivered the same in its own proper person(s).

This instrument shall extend to and be binding upon the heirs, executors, administrators, successors and assigns of the undersigned.

IN WITNESS THEREOF, this Notice is executed by the undersigned on the respective date(s) of acknowledgement below, but is effective as of the date of September 26, 2006, date of the Lease.

LESSOR:

Santiago Arturo Rios
Santiago Arturo Rios dba
El Mil Tacos being the same
person as Santiago Rios

LESSOR:

Hermelinda Rios
Hermelinda Rios

Address: 3951 Busch Gardens Dr.
Fort Worth, Texas 76123

ACKNOWLEDGMENT

STATE OF Texas)
COUNTY OF Tarrant)

This instrument was acknowledged before me on the 18 day of August, 2009, by Santiago Arturo Rios dba El Mil Tacos being the same person as Santiago Rios and wife, Hermelinda Rios.

[Signature]
Notary Public, State of Texas



EXHIBIT "A"

EXHIBIT TO OIL AND GAS LEASE TO FORT WORTH ENERGY CO.,
LLC DATED 9/26, 2006

Descriptions:

Blk 1 Lots 14 & 15, Southside Addition Fw, Tarrant Co, Tx

Blk 41 Lots 16 & 17 South Fort Worth Addition, Tarrant Co, Tx

Blk 39 Lot 9 South Fort Worth Addition, Tarrant Co, Tx

tot. South Ftworth Add Plat Ref 204/15

Block: _____

4117 Hemphill, Fw, Tx 76115

4004 Hemphill, Fw, Tx 76115

The described premises also known as 3910 Hemphill, Fw Tx 76115
Property address

EXHIBIT "B"

EXHIBIT TO OIL AND GAS LEASE TO FORT WORTH ENERGY CO., LLC DATED 9/26, 2006

Description:

Lots 14 and 15, Block 1, of SOUTHSIDE ADDITION, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the Plat thereof recorded in Volume 204/A, Page 109, of the Plat Records of Tarrant County, Texas and being more particularly described in Warranty Deed with Vendor's Lien, dated August 28, 2001, from Leonel Ochoa, Jr. to Santiago Arturo Rios DBA El Mil Tacos and Wife, Hermelinda Rios, filed at Clerk Document No. D201230236, Official Records of Tarrant County, Texas

The described premises also known as 4117 Hemphill, FW, Tx 76115
Property Address

Lots 6 and 7, Block 41, of SOUTH FORT WORTH ADDITION, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the Plat thereof recorded in Volume 204, Page 15, of the Plat Records of Tarrant County, Texas and being more particularly described in Warranty Deed dated August 24, 1993, from Monique Degenstein to Manuel Gonzalez, filed in Volume 11205, Page 2079 of the Deed Records of Tarrant County, Texas.

The described premises also known as 4004 Hemphill, FW, Tx 76110
Property Address

Lot 9, Block 39, of SOUTH FORT WORTH ADDITION, an Addition to the City of Fort Worth, Tarrant County, Texas, according to the Plat thereof recorded in Volume 204, Page 15, of the Plat Records of Tarrant County, Texas and being more particularly described in Warranty Deed with Vendor's Lien dated October 31, 1984, from O. H. Reagan and wife, Delena Mae Reagan to Santos Mireles, Jr., filed in Volume 7996, Page 1710, Deed Records of Tarrant County, Texas.

The described premises also known as 3910 Hemphill, FW, Tx 76110
Property Address